

N34341

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jane Chang, C

Amendment

06/25/04 DC

## **Transmittal Letter**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** IMMACULATE CONCEPTION CATHOLIC CHURCH, INC.

**DOCUMENT NUMBER** N34341

The enclosed Articles of Amendment to Articles of Incorporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

The Most Reverend John J. Humphreys, Archbishop

Old Roman Catholic Bishop of Florida

5501 62 Avenue North

Pinellas Park, Florida 333781

For further information concerning this matter, please call:

Archbishop John J. Humphreys at 727-548-4802

Enclosed is a check made payable to the Florida Department of State for \$35.00 .

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Immaculate Conception Catholic Church, Inc.

(present name)

N34341

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

**ARTICLE I**

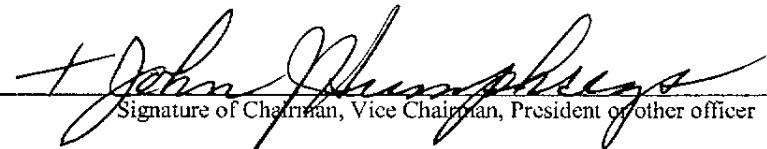
This Parish shall be known as IMMACULATE CONCEPTION OLD ROMAN CATHOLIC CHURCH and is subject to the ecclesiastical jurisdiction of the Primate of the Old Roman Catholic Church and his representative within the Diocese of Florida and their lawfully designated successors.

(Amendment adopted -- name change, reverting to IMMACULATE CONCEPTION OLD ROMAN CATHOLIC CHURCH, INC.)

**SECOND:** The date of adoption of the amendment(s) was: June 17, 2004

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Most Reverend John J. Humphreys, Chairman, President

Typed or printed name

Chairman - President  
Director

June 17, 2004

Title

Date

04 JUN 21 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA